Jobs & Economic Development

Final Agenda

Louisville Metro Council

Meeting Date: 08/24/2006

Meeting Time: 3:00 PM

Location: Third Floor, City Hall

Chairs:	Hal Heiner (19)	**Members:**	Leonard Watkins (1)
			David Tandy (4)
			Tom Owen (8)
			George Melton (15)
			Kelly Downard (16)
			Hal Heiner (19)
			Stuart Benson (20)

Special Items for Discussion:

1   O-162-8-06   AN ORDINANCE OF THE LOUISVILLE - JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (i) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS, SERIES 2006, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $350,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. TO ACQUIRE, CONSTRUCT AND EQUIP A HEALTH CARE FACILITY AT THE OLD BROWNSBORO CROSSING LOCATION AND REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS AND (ii) TAKING OTHER RELATED ACTION.

Sponsor(s)   4 Attach.   Jobs & Economic Development

2   R-115-8-06   A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. -

$1,317,000.00).

Sponsor(s)   1 Attach.   Jobs & Economic Development

3   R-121-8-06   A RESOLUTION AMENDING AND REENACTING RESOLUTIONS NO. 263, SERIES 2000, OF THE FORMER CITY OF LOUISVILLE, KENTUCKY, AND NO. 85, SERIES 2000, OF JEFFERSON COUNTY, KENTUCKY; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO INVIVA, INC.'S SUCCESSOR IN INTEREST, JEFFERSON NATIONAL FINANCIAL CORPORATION. PURSUANT TO KRS CHAPTER 154, SUB-CHAPTERS 24 AND 26.

Sponsor(s)   1 Attach.   Jobs & Economic Development

4   R-125-8-06   A RESOLUTION HONORING THE LIFE AND LEGACY OF WOODFORD R. PORTER, SR., BUSINESS, CIVIC, AND EDUCATION LEADER IN LOUISVILLE, KY.

Sponsor(s)   Jobs & Economic Development

5   O-117-6-06   AN ORDINANCE AMENDING SECTIONS 37.55(B) AND (C) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") TO INCREASE THE MINIMUM WAGE FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"). (tabled)

Sponsor(s)   Jobs & Economic Development